

AGENDA

Retirement Laws

Senator Jim White, Chair
Representative Craig Tieszen, Vice Chair



Joint Meeting with SDRS Board of Trustees

First Meeting, 2017 Interim
Thursday, September 07, 2017

Downstairs Conference Room, View 34
Pierre, South Dakota

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| 8:30 AM | Call to Order
Determination of Quorum |
| 9:00 AM | Annual Investment Performance Report – Matt Clark, State Investment Officer and Tammy Otten, Assistant Investment Officer – Fixed Income/Derivatives |
| 10:00 AM | South Dakota Retirement System Funded Status – Doug Fiddler, Senior Actuary |
| 11:00 AM | SDRS Member Demographics and Workforce Information – Rob Wylie, Executive Director |
| 12:00 PM | Working Lunch |
| 1:00 PM | Potential Actuarial Risk Factors and Consideration of Potential Future Board Funding Action – Rob Wylie, Doug Fiddler, and Paul Schrader, Retirement Consultant |
| 2:00 PM | Review of HHS/OMB Appeal – Rob Wylie, Doug Fiddler, Jacque Storm, General Counsel, and Paul Schrader |
| 2:30 PM | Pending Actuarial Standards of Practice Changes – Rob Wylie, Doug Fiddler, and Paul Schrader |
| 3:00 PM | Potential 2018 Legislation – Rob Wylie and Jacque Storm |
| 3:30 PM | Internal Control Policies – Jacque Storm and Jane Beer, Chief Financial Officer |
| 4:00 PM | Supplemental Retirement Plan / Special Pay Plan <ul style="list-style-type: none">• Annual Service Report – June Larson, Program Director, NRS and Mike Stuebaker, Regional Vice President, NRS• Investment Portfolio Review – Matt Clark• Benchmarking Study and Experience Review – Rob Wylie |
| 5:00 PM | Adjourn Retirement Laws Committee Meeting |

PLEASE NOTE: The above times are approximate.

Members: Senator Jim White, Chair; Representative Craig Tieszen, Vice Chair; Senators Jason Frerichs, Troy Heinert, Al Novstrup, and Larry Tidemann; Representatives Dan Ahlers, Thomas Holmes, Steven McCleerey, and Tim Rounds

This meeting is being held in a physically accessible location. Any individual needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605-773-3251) in advance of the meeting to make further arrangements.

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